

Message Text

UNCLASSIFIED

PAGE 01 STATE 080408
ORIGIN OES-07

INFO OCT-01 NEA-10 ISO-00 L-03 COME-00 TRSE-00 EB-08
CIAE-00 INR-10 NSAE-00 /039 R

DRAFTED BY OES/APT/BMP:ASCHAPMAN:MFC
APPROVED BY OES:PTMINK
OES/APT/BMP:CMCCLELLAND
OES/APT:RGMORRIS
L/OES:MMCLEOD
NEA/IAI:MANDERSON (INFO)
DESIRED DISTRIBUTION
COMM-BARUCH; TREAS-BERGSTEN
-----022664 291523Z /41
P 291458Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY TEL AVIV PRIORITY

UNCLAS STATE 080408

E.O. 11652: N/A

TAGS: TECH, IS

SUBJECT: PROPOSED BIRD FOUNDATION BOARD OF
GOVERNORS RESOLUTION OF MARCH 28, 1978

1. PROPOSER: MRS. PATSY T. MINK, ASSISTANT SECRETARY OF
STATE FOR OCEANS AND INTERNATIONAL ENVIRONMENTAL AND SCI-
ENTIFIC AFFAIRS.

2. STATEMENT: EARLY IN FEBRUARY 1978, THE MEMBERS OF THE
BOARD OF GOVERNORS OF THE BIRDF AGREED INFORMALLY TO THE
USE OF BIRDF FUNDS TO UNDERWRITE THE TRAVEL OF U.S. MEMBERS
OF THE BIRD ADVISORY COUNCIL TO ISRAEL FOR A MEETING DURING
THE PERIOD FEBRUARY 15-17, 1978. THE PURPOSE OF THIS
RESOLUTION IS TO AUTHORIZE PAYMENT FROM THE BIRDF POUND
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 080408

ACCOUNT OF THE TRAVEL AGENCY'S BILL COVERING THE COST OF
THE AFOREMENTIONED TRAVEL.

3. BEGIN TEXT: WHEREAS, MEMBERS OF THE BOARD OF GOVERNORS
OF THE BIRD FOUNDATION AGREED INFORMALLY EARLY IN FEBRUARY
1978 TO SUPPORT THE TRAVEL OF ELEVEN OF THE US MEMBERS TO
ATTEND THE ADVISORY COUNCIL MEETING IN ISRAEL FEBRUARY 15-

17, 1978;

WHEREAS, THIS TRAVEL DID TAKE PLACE AND PAYMENT THEREFORE HAS NOT BEEN MADE;

WHEREAS, THE LIST OF U.S. MEMBERS WHO ATTENDED THE MEETING IN ISRAEL IS ATTACHED, INCLUDING ACTUAL COSTS IN ISRAELI POUNDS AND ITINERARY FOR EACH;

NOW, THEREFORE, THE BOARD OF GOVERNORS RESOLVES: TO AUTHORIZE MR. WILLIAM MILLS AND MR. DOV EDEN TO WITHDRAW FROM THE POUND ACCOUNT OF THE BIRD FOUNDATION ON THEIR JOINT SIGNATURES AN AMOUNT NOT TO EXCEED 180,842 ISRAELI POUNDS TO COVER THE TRAVEL OF U.S. MEMBERS OF THE BIRD ADVISORY COUNCIL TO TEL AVIV FOR THE MEETING HELD FEBRUARY 15-17, 1978.

4. ATTACHMENT: U.S. MEMBERS OF BIRD ADVISORY COUNCIL WHO TRAVELED TO ISRAEL FOR FEBRUARY 15-17, 1978 MEETING

-- 1. DR. J.E. GOLDMAN, ROUND TRIP NEW YORK - TEL AVIV, IL. 13,764.

-- 2. DR. A.M. CLOGSTON, ROUND TRIP NEW YORK - TEL AVIV, IL. 13,764.

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 STATE 080408

-- 3. DR. CHARLES WEISS, ROUND TRIP WASHINGTON, DC - TEL AVIV, IL. 20,022.

-- 4. DR. JULIUS HARWOOD, ROUND TRIP DETROIT - TEL AVIV, IL. 16,389.

-- 5. DR. ARTHUR KANTROWITZ, TEL AVIV TO PITTSBURGH, IL. 10,334.

-- 6. DR. ROLF LANDAUER, ROUND TRIP NEW YORK - TEL AVIV, IL. 13,764.

-- 7. DR. A.I. MLAVSKY, ROUND TRIP BOSTON - TEL AVIV, IL. 18,936.

-- 8. DR. ZALMAN SHAPIRO, ROUND TRIP PITTSBURGH - TEL AVIV, IL. 17,061.

-- 9. MR. LAWRENCE SHERMAN, ROUND TRIP NEW HAVEN - TEL AVIV, IL. 14,010.

-- 10. DR. M.A. STEINBERG, ROUND TRIP LOS ANGELES - TEL

AVIV, IL. 20,434.

-- 11. MR. R.C. CHINN, ROUND TRIP MINNEAPOLIS - TEL AVIV,
IL. 22,364.

5. ABOVE RESOLUTION HAS BEEN VERBALLY AGREED TO BY ALL
THREE U.S. BIRDF BOARD OF GOVERNORS MEMBERS. SIGNATURE OF
U.S. BOARD MEMBERS BEING OBTAINED SOONEST. REQUEST SCIATT
MILLS OBTAIN NECESSARY ISRAELI BOARD MEMBERS' SIGNATURES.
COOPER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FUND ALLOTMENT, RESOLUTIONS, PERSONNEL TRAVEL
Control Number: n/a
Copy: SINGLE
Draft Date: 29 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE080408
Document Source: CORE
Document Unique ID: 00
Drafter: ASCHAPMAN:MFC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780136-0410
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780312/aaaaakbl.tel
Line Count: 125
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9cc0d1ba-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OES
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3156813
Secure: OPEN
Status: NATIVE
Subject: PROPOSED BIRD FOUNDATION BOARD OF GOVERNORS RESOLUTION OF MARCH 28, 1978
TAGS: TECH, IS, BIRDF
To: TEL AVIV
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9cc0d1ba-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014